



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES:	Board of Speech Pathology, Audiology and Hearing Aid Dispensers (Committee Meeting)
MEETING DATE AND TIME:	Tuesday, July 17, 2012 at 12:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B second floor of the Cannon Building
MINUTES APPROVED	08/21/2012

MEMBERS PRESENT

Roberta Burtch, Professional Member
Tonya Coats, Professional Member
Valerie Cloutier, Public Member
Meredith Sullivan, Professional Member

DIVISION STAFF

Eileen Heeney, Deputy Attorney General
Jessica Williams, Administrative Specialist II

MEMBER ABSENT

Dr. Lisa Marencin

CALL TO ORDER

Ms. Cloutier called the meeting to order at 12:24 p.m.

REVIEW OF MINUTES

The Committee reviewed the minutes from the June 19, 2012 meeting. Ms. Cloutier made a motion, seconded by Ms. Sullivan, to approve the minutes as presented. Motion unanimously carried.

UNFINISHED BUSINESS

Review Final Draft of Statute Regarding the Use of SLPA's

Ms. Heeney explained the most current drafts and the changes that were made to the Committee. They reviewed the final drafts of the statute and rules and regulations, which included supervision requirements based off of previous discussions. It was unanimously decided to send the final drafts to the Board for review and approval.

Public Comment

There was no public comment.

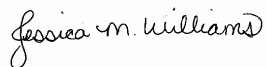
Next Scheduled Meeting

The next meeting will be held on Tuesday, August 21, 2012 at 12:00 p.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

Adjournment

Ms. Coats made a motion, seconded by Ms. Sullivan, to adjourn. Motion unanimously carried. There being no further business before the Committee, the meeting adjourned at 1:42 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jessica M. Williams".

Jessica Williams
Administrative Specialist II